

IN COUNCIL REGULAR MEETING NOVEMBER 7, 2011 VOL. 127 PAGE 157

ROLL CALL: Mayor Mavodones called the meeting to order at 7:05 P.M. (Councilor Coyne, absent. Councilor Duson, Councilor Marshall arrived during Order 57).

SPECIAL MEETING:

Motion was made by Councilor Donoghue and seconded by Councilor Suslovic to recess the regular City Council meeting. Passage 6-0, 7:05 P.M.

Special Meeting of the Corporator of the Portland Fish Exchange - Sponsored by Mayor Nicholas M. Mavodones, Jr.

Order 57-11/12 Order Appointing Director of the Portland Fish Exchange – Sponsored by the Appointments and Non-Union Personnel Committee, Councilor John R. Coyne, Chair.

Motion was made by Councilor Suslovic and seconded by Councilor Anton for passage. Passage 8-0.

Motion was made by Councilor Anton and seconded by Councilor Duson to adjourn the special meeting and reconvene the regular City Council meeting. Passage 8-0, 7:10 P.M.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Anton to approve the minutes of October 17, 2011. Passage 8-0.

ANNOUNCEMENTS:

RECOGNITIONS:

Portland City Council recognizes Isabelle Charek, a 6-1/2 year old student at Hall School, as the Passport to Play winner of a new bicycle.

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PROCLAMATIONS:

**Proc 14-11/12 Honoring Senior Lead Officer Daniel Townsend as
Police Officer of the Month for October, 2011 – Sponsored by Mayor
Nicholas M. Mavodones, Jr.**

Motion was made by Councilor Suslovic to add an un-agenda proclamation item.

**Proc 15-11/12 Honoring Arkhanglsk School #6, Portland High School Arkhangelsk
and the Arkangelsk Committee of greater Portland.**

APPOINTMENTS:

**Order 58-11/12 Appointing Ward Clerk Pro Tempore for Precinct 3-2
– Sponsored by Katherine L. Jones, City Clerk.**

Motion was made by Councilor Suslovic and seconded by Councilor Anton for passage. Passage 8-0.

**Order 59-11/12 Appointing Member to the Historic Preservation Board –
Sponsored by the Appointments & Non-Union Personnel Committee,
Councilor John R. Coyne, Chair.**

Motion was made by Councilor Anton and seconded by Councilor Suslovic for passage. Passage 8-0.

**Order 60-11/12 Appointing Long Creek Watershed Management District
Director – Sponsored by Mark H. Rees, City Manager.**

Motion was made by Councilor Suslovic and seconded by Councilor Anton for passage. Passage 8-0 .

CONSENT ITEMS:

Order 61-11/12 Amending Order 51-11/12 Declaring Portland Downtown District “Light Up Your Holidays” Festival – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Waxman for passage. Passage 8-0.

LICENSES:

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

Resolve 8-11/12 Resolution Supporting Passenger Rail Service – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Anton and seconded by Councilor Donoghue for passage. Passage 8-0.

Resolve 9-11/12 Resolution Supporting Same-Day Voter Registration and Effort to Reinstate This Right on Election Day – Sponsored by Mayor Nicholas M. Mavodones, Jr., Mayor, and Co-Sponsored by Councilor Kevin J. Donoghue.

Motion was made by Councilor Suslovic and seconded by Councilor Dusen for passage. Passage 7-1, (Councilor Leeman).

UNFINISHED BUSINESS:

Order 55-11/12 Amendment to Portland City Code Chapter 9, Article III (Initiation and Referendum) Re: Filing of Petitions – Sponsored by Councilor David A. Marshall.

Motion was made by Councilor Marshall and seconded by Councilor Donoghue to postpone until November 21, 2011. Passage 8-0 .

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Order 56-11/12 Amendment to Portland City Code Chapter 9, Article III (Initiation

and Referendum) Re: Time of Election – Sponsored by Councilor Cheryl A. Leeman.

Motion was made by Councilor Leeman and seconded by Councilor Suslovic to postpone until November 21, 2011. Passage 8-0.

ORDERS:

Order 62-11/12 Approving Lease with General Services Administration Re: TSA Office Space at Jetport – Sponsored by Mark H. Rees, City Manager.

Motion was made by Councilor Suslovic and seconded by Councilor Waxman for passage. Passage 8-0.

Order 63-11/12 Approving Fund Balance Policy – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading.

Order 64-11/12 Approving Debt Management Policy – Sponsored by the Finance Committee, Councilor John M. Anton, Chair. This item was given first reading.

Order 65-11/12 Creating Reserve for Property Tax Rate Stabilization – Sponsored by the Finance Committee, Councilor John M. Anton, Chair . This item was given first reading.

Order 66-11/12 Creating Capital Reserve for Capital Asset Purchases – Sponsored by the Finance Committee, Councilor John M. Anton, Chair . This item was given first reading.

Motion was made by Councilor Suslovic and seconded by Councilor Marshall to adjourn. Passage 7-0 (Councilor Duson gone).

A TRUE COPY.

Katherine L. Jones